



~ Raul Medina, President ~ Michael Gonzalez, Vice President ~ Jose Luz Garza, Treasurer ~ Alonzo Garza, III, Secretary ~
~Criselda Moncayo, Director ~ Ricardo Salazar, Director ~ Albert Rodriguez, Director~

NOTICE OF A SPECIAL CALLED MEETING FOR

Alamo EDC does not discriminate on the basis of disability in the admission of, access to, treatment of, or employment in its programs, activities or public meetings. Any individual with a disability in need of an accommodation is encouraged to contact the EDC Office at 956-787-6622 at least 72 hours prior to the scheduled meeting to make proper arrangements.

The Board of Directors of the Alamo EDC reserves the right to discuss any items in Closed Session whenever authorized under the Texas Open Meetings Act, Chapter 551.071-551.088 of the Texas Government Code as well as reserve the right to discuss items on this agenda in any order and to confer with its attorney on a matter in which the duty of the attorney to the Alamo EDC under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with this chapter.

THE ALAMO ECONOMIC DEVELOPMENT CORPORATION

NOTICE IS HEREBY GIVEN

Pursuant to Chapter 551 of the Texas Government Code, the Texas Open Meetings Act, the Board of Directors of the Alamo Economic Development Corporation will convene for a Special Called Meeting at the AEDC office located at 715 E. Business 83 Alamo, TX on **Wednesday, February 15th, 2023 at 6:00 PM** for the purpose of discussing the following items:

I. CALL MEETING TO ORDER

II. ROLL CALL

- A. Motion to Excuse/Unexcuse any absent directors
- B. Pledge of Allegiance
- C. Invocation

III. PUBLIC COMMENTS

Pursuant to HB2840, the public is encouraged to provide public comments related to items on the agenda. Each individual will be allotted 3 minutes.

IV. ITEMS ON AGENDA

- A. Discussion & Action to approve the minutes from the Regular Meeting held January 11, 2023
- B. Presentation by Alamo Chamber of Commerce regarding February 2023 events
- C. Discussion & Action regarding sponsorship of Alamo Chamber Events, Winter Texan Appreciation Event and/or Golf Tournament
- D. Presentation by The Retail Coach
- E. Presentation of Financial Reports for the month of January 2023
- F. Presentation of AEDC Activity Report for the month of January 2023
- G. Discussion & Action regarding ICSC Las Vegas 2023

EXECUTIVE SESSION: The Board of Directors of the Alamo EDC may convene in a closed meeting in accordance with the Texas Open Meeting Act, Vernon's Texas Civil Annotated Government Code, exception to requirements that meetings be open pursuant to: Section 551.074 Personnel Matters & Section 551.071 Consultation with Attorney:

- i. Deliberate the appointment, employment, evaluation, reassignment, duties, discipline, goals, expectations, or dismissal of the Alamo Economic Development Corporation's Executive Director.
- ii. Deliberate the appointment, employment, evaluation, reassignment, duties, discipline, goals, expectations, or dismissal of the Alamo Economic Development Corporation's Executive Secretary.


“This institution is an equal opportunity provider and employer”

- H. Discuss, consider and take action, if any regarding the deliberation of the appointment, employment, evaluation, reassignment, duties, discipline, goals, expectations or dismissal of the Alamo Economic Development Corporation's Executive Director.
- I. Discuss, consider and take action, if any regarding the deliberation of the appointment, employment, evaluation, reassignment, duties, discipline, goals, expectations or dismissal of the Alamo Economic Development Corporation's Executive Secretary.

V. ADJOURNMENT

CERTIFICATION

I certify that the above notice of the Special Called Meeting of the Board of Directors of the Alamo EDC is true and correct and was posted on, a place convenient and readily accessible to the public on **the 10th day of February, 2023 before 5:00 p.m.** in accordance with the Texas Open Meetings Act (Tex. Gov't. Code §551.071; §551.088).



RAFAEL TAPIA, EXECUTIVE DIRECTOR

CERTIFICATION OF REMOVAL

I certify that the agenda of items to be considered by the Board of Directors of the Alamo EDC was removed by the EDC/City staff from the EDC/City bulletin area on the ____ day of ____, 2023.